

UNITED STATES DISTRICT COURT

for the
Western District of Missouri

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

2 laptop computers, 3 cell phones and 6 thumb drives
currently in the possession of the U.S. Secret Service,
Spfld., MO (more fully described in Attachment A.)

Case No. 14-SW-2057DPR

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Western District of Missouri
(identify the person or describe the property to be searched and give its location):

2 laptop computers, 3 cell phones and 6 thumb drives currently in the possession of the U.S. Secret Service, Spfld., MO
(more fully described in Attachment A.)

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B.

YOU ARE COMMANDED to execute this warrant on or before April 13, 2014 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the
person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the
property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory
as required by law and promptly return this warrant and inventory to David P. Rush, U.S. Magistrate Judge
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.
§ 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose
property, will be searched or seized (check the appropriate box)

☐ for days (not to exceed 30) ☐ until, the facts justifying, the later specific date of

Date and time issued: 3/31/14 4:10 p.m.

David P. Rush
Judge's signature

City and state: Springfield, Missouri

David P. Rush, U.S. Magistrate Judge
Printed name and title

ORIGINAL

Return

Case No.:

14-SW-2057DPR

Date and time warrant executed:

1500 hrs, 4/9/14

Copy of warrant and inventory left with:

Ø

Inventory made in the presence of:

TFO Detective Sean Vorse, Ozark Police Department

Inventory of the property taken and name of any person(s) seized:

Forensic data to include images, documents, and correspondence located on each item searched.

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

4/11/2014

Executing officer's signature

Daniel J. Allgeyer, Special Agent

Printed name and title

Attachment A

The following items were recovered by the Tulsa, Oklahoma Police Department during a search of the Tulsa Inn and Suites Motel, specifically Room #251, located at 8201 E. Skelly Drive in Tulsa, OK on 01/22/14 that was occupied by Phillip Shockey. These items have been transferred from Tulsa Oklahoma Police Department to the United States Secret Service-Western District of Missouri.

- 1 Silver Dell Laptop computer

Serial Number: G24X1Z1

- 1 Black Dell Laptop computer

Serial Number : F18HYJ1

- 1 Cell Phone

Model SGH-I437P

Serial Number: R31D81KPB8X

IMEI: 357182050907372

- 1 Cell Phone

Model SM-N900V UD

FCC ID: A3LSMN900V

IMEI: 990004341542847

- 1 Cell Phone

Model SCH-U365 UD

MEID HEX: A000004565010D

- 6 USB Thumbdrives

Attachment B

Pertaining to the items listed in Attachment A, the following items are expected to be seized and found:

- Email and or text message conversations between Phillip Shockey and co-conspirators to include attachments and documents used in the process of manufacturing counterfeit documents.
- Counterfeit IDs in various stages of completion
- Pictures of Genuine IDs
- Documents containing illegally possessed personal identifying information
- Counterfeit Checks in various stages of completion using several different victims.
- Documents and pictures further describing the fraudulent scheme and those involved.